

APPROVED

February 3, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on January 28, 2004. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Cynthia
Watson, Department of Natural Resources; Jinger Andrews,
Deanna Finch, Connie Hanrahan, Tim Hoeffner, Katherine
Hulley, Kim Johnson, Randy Knapp, Judy Kransz, Pam Lavender,
Bard Lower, Patrick Scarlett, Ann Taneja, Karen Watson,
Jennie Yung, Department of Transportation

There was no Department of Environmental Quality agenda presented.

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be
recommended to the State Administrative Board for approval. Supported
by Mr. Fox, the motion was unanimously approved.

The Department of Transportation regular agenda was presented.

Correspondence from the Director of the Department of Transportation,
Gloria Jeff, was received explaining retroactive Item 30.

Correspondence from the Director of the Department of Transportation,
Gloria Jeff, was received explaining retroactive Item 84.

Following discussion, Mr. Isom moved the Transportation regular agenda
be recommended to the State Administrative Board for approval with
Items 3 and 8 withdrawn; Item 26 contingent upon Attorney General
approval; Items 4, 26, and 84 contingent upon Office of Commission
Audit approval; Items 154 and 155 contingent upon internal approvals;

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and Items 11 through 18, 27, 29 through 35, 82 through 85, 92, 93, 95 through 110, 112 through 114, 116 through 119, 121, 122, 127, 130, 133, 138, 140, 142, 145 through 150, 152, 157, 158, 161, and 162 contingent upon approval of the Transportation Commission. Supported by Mr. Fox, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of February 3, 2004 Items 154 and 155 were withdrawn at the request of the Department of Transportation.